MINUTES

Members Present: Bob Brown, Mark Renner, Peter Blakemore, Dan Calderwood,
Kady Dunleavy

Members Absent: All present

1. Call to Order: Co-President Brown called the meeting to order at 1:18 pm.

2. Public Comment: None

3. Approve November 22 Executive Meeting Minutes: On a motion by Kady Dunleavy, seconded by Dan Calderwood, the minutes were approved as written.

4. Action Items
   4.1 Curriculum Committee Recommendations from December 13, George Potamianos: On a motion by Dan Calderwood, seconded by Kady Dunleavy, the recommendations were discussed; committee would like to have “Course updated to align with C-ID curriculum” added to course CIS 1, and it was noted that CIS 1 meets CRGE criteria but that there is no category in which the course would fall. Math 376 was also discussed, and when the normal 5 year course update comes by, the Curriculum committee can update the catalog. Co-President Brown asked why HE-7 was tabled? It was only delayed as “not really time sensitive, not controversial”. Marla Gleave will be working with any necessary revisions and bring it back at the next meeting. “The hitch” – classic GE hitch…vague criteria for different GE categories. Another ADT was passed. The Business ADT has some articulation issues but is moving through the process and will come back in January. Lots of prereqs have been added. The roll call vote was taken: Brown - y, Renner - y, Blakemore - y, Calderwood - y, Dunleavy - y. The recommendations were approved and will be reported to the full Senate on January 17, 2014.

5. Discussion:
5.1 March 7 Senate Meeting Delay of “Call to Order” Time: Due to Pru’s middle school event, she would like it if Senate would delay starting this meeting until 1:30 so that Senate members could participate on March 7. The committee agreed that it would be possible, and that it could be discussed at the next Senate meeting.

5.2 Executive Committee Meeting January 24: This is two weeks before the next senate meeting, but since the Student Success Summit is the next week, this will be the only opportunity to discuss the February 7 agenda.

5.3 Faculty Meeting in January: it would have to be on Jan. 24. The Survey Monkey needs to be reported. Perhaps get an Accreditation status update by President Smith? Enrollments could be discussed. 11:45 am will be the start time, again, and it will be in the Board room if it is available.

5.4 Senate Agenda for January 17: Co-President Renner WILL attend the January 17 meeting in person (drop the address for him). A few discussion items were suggested; Task Force Work for AP 4021 and Educational Pathways; ADTs, Sabbaticals, Faculty Prioritizations were discussed and perhaps President Smith or CIO Snow-Flamer could present some of those within the College Update. The email notices for January 17 will include the Closed Session agenda for that meeting after the regular Senate meeting. There will be a Board Report and maybe a Budget Planning update by CBO Lindsey and/or Michael Dennis.

6. Announcements/Open Forum: Peter Blakemore reported they had the first Writing Across the Curriculum meeting, at which 18 people attended and two more are showing interest (to bring committee to 24 members). Co-President Brown mentioned that they are still investigating who will be financially responsible for sending Mark Renner and Dave Bazard to the Accreditation Institute Feb. 7 & 8.

7. Adjournment: On a motion by Dan Calderwood, seconded by Peter Blakemore, the meeting was adjourned at 2:57 pm.

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